

Name of Proposal: Marin PACE Plan

RESOLUTION NO. 2012-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN
ENERGY AUTHORITY
CERTIFYING THE APPROVAL OF THE MARIN PACE (PROPERTY
ASSESSED CLEAN ENERGY) PLAN BY THE BOARD OF DIRECTORS OF
THE MARIN ENERGY AUTHORITY BEFORE SUBMISSION OF SAID
APPLICATION TO THE STATE OF CALIFORNIA**

WHEREAS, the Legislature and Governor of the State of California have provided funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

WHEREAS, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

WHEREAS, said procedures require all award recipients commit to threshold requirements;

WHEREAS, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Marin Energy Authority:

1. Approves the filing of an application for the Marin PACE Plan (the Proposal) in order to become a more sustainable community; and
2. Certifies that applicant will have sufficient funds to develop the Proposal or will secure the resources to do so; and
3. Certifies that the Proposal will comply with any applicable laws and regulations including being consistent with the State's Planning Priorities identified in Government Code section 65041.1 and summarized below:
 - a. Promote infill development and invest in existing communities

- b. Protect, preserve and enhance agricultural land and natural resources; and
 - c. Encourage location and resource efficient new development; and
- 4. Certifies that threshold requirements outlined in the guidelines, including consideration of Ocean Protection Council Sea Level Rise Guidance will be met; and
- 5. Agrees to reduce, on as permanent a basis as feasible, greenhouse gas emissions consistent with California Global Warming Solutions Act of 2006 (Division 25.5 (commencing with Section 3850) of the Health and Safety Code); any applicable regional plan; and
- 6. Agrees to meet the Collaboration Requirements of the focus area applicable to the Proposal; and includes all required documents in the application package; and
- 7. Appoints the Executive Officer, or her designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

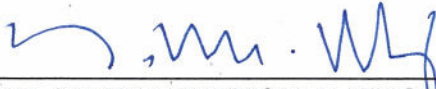
PASSED AND ADOPTED at a regular meeting of the Marin Energy Authority Board of Directors on this 2nd day of February 2012, by the following vote:

	AYES	NOES	ABSTAIN	ABSENT
City of Belvedere	✓			
Town of Corte Madera				✓
Town of Fairfax				✓
City of Larkspur	✓			
County of Marin	✓			
City of Mill Valley	✓			
City of Novato	✓			
Town of San Anselmo	✓			
City of San Rafael	✓			

City of Sausalito

Town of Ross

Town of Tiburon



CHAIR, MARIN ENERGY AUTHORITY BOARD



SECRETARY, MARIN ENERGY AUTHORITY BOARD

